

**CITY OF WHITEWATER  
COMMON COUNCIL AGENDA**

Common Council Meeting

Tuesday, August 21, 2012

6:30 p.m.

City of Whitewater Municipal Building Community Room

312 W. Whitewater Street Whitewater, Wisconsin

**CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.**

**CONSENT AGENDA**

CA-A	Approval of Council Minutes of August 7, 2012.
CA-B	Approval of Payment of Invoices Processed through August 15, 2012.
CA-C	Acknowledgment of Receipt and Filing of the Following: *Report of Manual Checks for July 2012. * Financial Statements for July, 2012. *Approval of Landmark Commission minutes of April 4, 2012. *Approval of Urban Forestry minutes of May 22 and June 26, 2012. *Approval of Parks and Recreation Minutes of July 2, 2012.
CA-D	Expedited approval of the following items, per city staff recommendation: None

**STAFF REPORTS:**

City Manager	Presentation of WILEAG Award
DPW Director	Stormwater Utility Fee

**HEARING OF CITIZEN COMMENTS.** No formal Common Council Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a 3-5 minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Council discusses that particular item.

**RESOLUTIONS:**

R-1	Amendment # 5 to Salary Resolution, authorizing 1% increase in Dispatcher's salaries.
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**ORDINANCES – First Reading**

O-1	Amending Chapter 5.20.50 of the Municipal Code, relating to “Class B” Beer and Liquor Licenses. (Councilmember Singer Request)
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**ORDINANCES – Second Reading - None**

**CONSIDERATIONS:**

C-1	Action on Request for Renewal of Class B Beer and Liquor License Application for Robert Sweet, d/b/a Ly Brewery, (formerly known as Downstairs Sports Bar and Grill) 214 W. Main Street St., Whitewater, WI. (City Clerk Request)
C-2	Discussion and possible action regarding request to pay 2012 commitment to Downtown Whitewater early, and discussion & possible action on 2013 DTWW contribution. (Councilmember Singer Request)
C-3	Discussion and possible direction regarding 2013 Municipal Budgets. (Interim City Manager Request)
C-4	Electronic tablets (IT Request)

C-5	Wastewater utility repair of digester walls (DPW request)
C-6	Councilmember request for future agenda items
C-7	ADJOURNMENT

**Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 72 hours prior to the meeting.**

- **Items denoted with asterisks will be approved on the Consent Agenda unless any council member requests that it be removed for individual discussion.**